

**BOARD OF SELECTMEN
AGENDA
October 11, 2016**

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance
- II. **Announcements and Proclamations**
- III. **Appointments**
7:00PM-Lynne Chiodo, Seeking appointment to Cultural Council, Vote to appoint **(10-1)**
7:05PM-Mary Connell, Seeking appointment to Cultural Council, Vote to appoint **(10-2)**
7:10PM-Josette Burke, Seeking appointment to Council on Aging, Vote to appoint **(10-3)**
7:15pm-Jack Fisher, Discussion with Board on Upcoming Classification Hearing
7:30 PM-**OPEN FORUM**
7:45pm-Michael Robertson, Seeking a Keno License from State for Patriots Tavern,**(10-4)**
(Board only votes if they do not wish to grant permission.)
- IV. **New Business**
Vote to reappoint Nancy O’Neil as Member of the Walpole Media Corporation **(10-5)**
Vote the Change in D/B/A from The Raven’s Vine to Raven’s Vine & Tap **(10-6)**
Vote Award of Contract No. 2017-08 Harding Road Water Main Replacement **(10-7)**
Vote to sign the November 8, 2016 State Election Warrant **(10-8)**
Discussion and Vote on Fall Town Meeting Articles 11, 12,13, 18 and 19**(10-9)**
Discussion and possible **VOTE** to create a Committee to make recommendations to Board regarding reuse of Old Town Hall/Police Station
- V. **Consent Agenda Items (These items will be voted as one motion)**
1.Vote Gift Acceptance for Jarvis Farm from IMA Foundation in the amount of \$200.00 **(10-10)**
- VI. **Town Administrator’s Report**
- VII. **Old Business**
- VIII **Vote Approval of Minutes:** September 27, 2016
- IV **Adjournment**

*****Please NOTE: Other than scheduled times for Public Hearings, the order of Agenda items are subject to change. The Board of Selectmen Meeting is televised. If you read a document or provide any material to the Board it becomes part of the official record and a copy must be provided to the Secretary.**